OFFICE OF ATTORNEY GENERAL DEPARTMENT OF HEALTH AND MENTAL HYGIENE 300 WEST PRESTON STREET, SUITE 207 BALTIMORE, MARYLAND 21201 (410) 767-5993; FAX (410) 333-5831

MEMORANDUM

TO:

Laurie Sheffield-James

Executive Director

FROM:

Desiree DeV

Paralegal II

SUBJECT:

Andrei Rudic, D.M.D.

License # N/A Case # 2009-004

DATE:

November 5, 2009

Pursuant to my November 5, 2009 e-mail, attached hereto are the exhibits **A-E** referenced in the Notice of Intent to Deny Licensure and Unexecuted Final Order. These exhibits should be attached to the Notice of Intent to Deny Licensure and

Unexecuted Final Order that will be forwarded to the Applicant.

Should you have any questions, don't hesitate to contact me.

Thanks.

Cc:

Sherrai Hamm, Assistant Attorney General

OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF HEALTH AND MENTAL HYGIENE

300 West Preston Street/Suite 207
Baltimore, Maryland 21201
(410) 767-1872
FAX (410) 333-5831

MEMORANDUM

TO:

Laurie Sheffield-James

Executive Director

State Board of Dental Examiners

FROM:

Sherrai V. Hamm

Assistant Attorney General

RE:

Andrei Rudic, D.M.D. ("the Applicant")

Case Number: 2009-004

DATE:

November 4, 2009

On December 18, 2008, the Board voted to initially deny the Applicant's application for dental licensure. After reviewing the necessary documents in this case, I determine that a legally sufficient basis exist for the Board to proceed with this case.

Enclosed are the Notice of Intent to Deny Application of Dental Licensure ("Notice of Intent to Deny"), Unexecuted Final Order ("the Order"), and the Letter of Procedure. I am forwarding these documents to you electronically as well as interoffice mail.

To ensure that the Notice of Intent to Deny is formally issued:

- 1. Please make sure the Notice of Intent to Deny and the Order are <u>ratified</u> by the Board.
- Once the documents are ratified, please have only the Notice of Intent to Deny and the Letter of Procedure signed and dated. The date and method of mailing (certified receipt numbers) should be typed on the <u>first</u> page of the Letter of Procedure before the documents are forwarded to the Applicant.
- 3. **PLEASE NOTE:** the Board President should <u>not</u> sign the Order unless the Applicant fails to request a hearing within thirty (30) days of the date on the Notice of Intent to Deny.

Notice of Intent to Deny Dental Licensure Page 2

- 4. The Applicant should be served with the signed and dated original Letter of Procedures and Notice of Intent to Deny <u>and</u> the unexecuted Order.
- 5. A copy of <u>all</u> documents served on the Applicant should be forwarded to John Nugent, Deputy Counsel; Richard Bloom, Board Counsel; Desiree DeVoe, Paralegal II; and, to me.
- 6. One original copy of all documents should be retained in the Board's file.
- 7. A copy of the certified receipt or affidavit of service should be forwarded to me immediately upon receipt.

If you have any questions, please contact me.

Enclosures SVH/ddd

cc: John Nugent, Deputy Counsel Chron File

DOCKET



Docket Number: CP-46-CR-0006724-2005

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08/29/2005

Andrei Rudic

CASE INFORMATION

Judge Assigned: Carpenter, William R.

OTN: K1215686

Initial Issuing Authority: Patricia A Zaffarano

Arresting Agency: Upper Dublin Twp Police Dept

Case Local Number Type(s)

Closed

Case Status:

Date Filed: 09/28/2005

Initiation Date: 08/29/2005

Complaint Date:

Lower Court Docket No: CR-0000260-05 Final Issuing Authority: Patricia A Zaffarano

Arresting Officer: Wolfgang, Mark Joshua Case Local Number(s)

STATUS INFORMATION

Processing Status

Sentenced/Penalty Imposed

02/22/2006 Awaiting Sentencing

01/19/2006 Awaiting Pre-Trial Conference

Status Date 02/22/2006

01/05/2006 Awaiting ARD Court

Awaiting Pre-Trial Conference 10/21/2005 09/28/2005 Awaiting Formal Arraignment

09/28/2005 Awaiting Filing of Information

CALENDAR EVENTS

Case Calendar Event	Schedule_	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>
<u>Type</u>	Start Date	<u>Time</u>			Status
C	44/49/2005	0.30 am		Judge William R. Carpenter	Scheduled

Formal Arraignment Judge William R. Carpenter Scheduled Courtroom E 9:30 am 01/05/2006 Pre-Trial Conference Judge William R. Carpenter Scheduled Courtroom E Pre-Trial Conference 02/22/2006 9:30 am

CONFINEMENT INFORMATION

Still in Confinement Confinement Destination Confinement Custody Reason Known As Of Type Location

Lackawanna County Prison **Bail Not Posted** Yes 08/01/2007 MDJ Confinement

DEFENDANT INFORMATION

City/State/Zip: Blossburg, PA 16912 Date Of Birth: 02/11/1965

Alias Name Rudick, Andrei EXHIBIT

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Docket Number: CP-46-CR-0006724-2005

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Andrei Rudic

CASE PARTICIPANTS

Participant Type

<u>Name</u>

Defendant

Rudic, Andrei

BAIL INFORMATION

Rudic, Andrei

Bail Action

<u>Date</u> <u>Bail Type</u>

Percentage

<u>Amount</u>

Bail Posting Status

Posting Date

Nebbia Status: None

Set

09/22/2005

Unsecured

\$1,000.00

Posted

09/22/2005

				CHARGES		
Seq.	Orig Seg.	Grade	Statute	Statute Description	<u>Offense</u> <u>Date</u>	<u>OTN</u>
1	1	М	75 § 3802 §§A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	08/07/2005	K1215686
2	2	M	75 § 3802 §§A2*	DUI: Gen Imp (BAC .0810) 1St Off	08/07/2005	K1215686
3	3	M	75 § 3802 §§D3*	DUI: Cont Subs - Comb Alc/Drug - 1st Off	08/07/2005	K1215686
• 60000000 PER	#194644601190119011901190119011904 4 #25545601101190201190201999668849990	S Characteristics	пеничности под предоставления п	при displayed requiremental consideration of the c	08/07/2005	K1215686

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Andrei Rudic

DISPOSITI		

<u>Disposition</u>		Comments (Control Control Cont
Case Event	<u>Disposition Date</u>	Final Disposition
Sequence/Description	Offense Disposition	Section
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary P	eriod <u>Start Date</u>
Sentence Conditions		Links of Dankot Missahar
<u>Linked Offense - Sentence</u>	<u>Link Type</u>	Linked Docket Number
Lower Court Proceeding (generic)		
Lower Court Disposition	09/22/2005	Not Final
1 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Waived for Court (Lower Court)	75§3802§§A1*
2 / DUI: Gen imp (BAC .0810) 1St Off	Waived for Court (Lower Court)	75§3802§§A2*
3 / DUI: Cont Subs - Comb Alc/Drug - 1st Off	Waived for Court (Lower Court)	75§3802§§D3*
4 / Dr Unregist Veh	Waived for Court (Lower Court)	75§1301§§A
Proceed to Court (Arraignment Waived)		
Information Filed	12/15/2005	Not Final
1 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Held for Court	75§3802§§A1*
2 / DUI: Gen Imp (BAC .0810) 1St Off	Held for Court	75§3802§§A2*
3 / DUI: Cont Subs - Comb Alc/Drug - 1st Off	Held for Court	75§380 2§§ D3*
4 / Dr Unregist Veh	Held for Court	75§1301§§A
Guilty Plea		
Pre-Trial Conference	02/22/2006	Final Disposition
1 / DUI: Gen Imp/Inc of Driving Safely - 1st Off	Guilty Plea	75§3802§§A1*
Carpenter, William R.	02/22/2006	
Probation	Min of 6.00 Months	02/22/2006
,	Max of 6.00 Months	
	Other	
CRN Evaluation and Treatment		
Safe Driving School		
2 / DUI: Gen Imp (BAC .0810) 1St Off	Dismissed - Other	75§3802§§A2*
Carpenter, William R.	02/22/2006	
Carpenter, william to	The state of the s	yan an kuru yan agan ayan an agantaa ay a sagantaagan ya kaba, sagantaagan ahan in asagantaa sa ay kin asaganta
3 / DUI: Cont Subs - Comb Alc/Drug - 1st Off	Dismissed - Other	75§3802§§D3*
Carpenter, William R.	02/22/2006	
THE PROPERTY OF THE PROPERTY O		
4 / Dr Unregist Veh	Nolle Prossed	75§1301§§A
Carpenter, William R.	02/22/2006	
		The state of the s

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Printed: 10/07/2009

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Commonwealth of Pennsylvania

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Andrei Rudic

COMMONWEALTH INFORMATION

Name:

Aliena Joy Gerhard, Esq.

District Attorney

Supreme Court No:

086310

Phone Number(s):

(610) 278-3090 (Phone)

(610) 278-3128

(Phone)

(610) 278-3095

(Fax)

Address:

Montgomery County District Attorney's Office

Montgomery Co Crthse 4th FI

Norristown PA 19404

Phone Number(s):

(610) 278-3090 (Phone)

(610) 278-3128 (Phone)

(610) 278-3095 (Fax)

Address:

Montgomery County District Attorney's Office

Swede & Airy Sts PO Box 311

Norristown PA 19404-0311

Name:

Montgomery County District Attorney's

Office

Prosecutor

Supreme Court No:

Phone Number(s):

(610) 278-3090 (Phone)

Montgomery County Courthouse

PO Box 311

Norristown PA 19404

ATTORNEY INFORMATION

Name:

Jeffrey Alan Kroberger, Esq.

Private

Supreme Court No:

031101

Rep. Status:

Active

Phone Number(s):

(215) 233-3960 (Phone)

Address:

McLafferty & Kroberger, P.C.

807 Bethlehem Pike

Erdenheim PA 19038

Representing: Rudic, Andrei

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DOCKET



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Andrei Rudic
ENTRIES

Sequence Number Service To	CP Filed Date	<u>Document Date</u> Service By	Filed By
Issue Date	Service Type	Status Date	Service Status
ISSUE DAIC	09/22/2005	Otto Daio	
Bail Set - Rudic, Andre			·
Bull oct Trodic, 7 trois	·		Zaffarano, Patricia A.
2	09/22/2005		
Bail Posted - Rudic, Ar			Rudic, Andrei
1	09/28/2005		
Original Papers Recei	ved from Lower Cot		Court of Common Pleas - Montgomery County
2 Formal Arraignment S 11/18/2005	09/28/2005 cheduled		
		Service on 09/2	
Rudic, Andrei			MDJ-38-1-10
09/22/2005	Hand Deliverêd		
1	10/21/2005	10/15/2005	
Entry of Appearance			Kroberger, Jeffrey Alan
2	10/21/2005	10/11/2005	
Waiver of Appearance	e at Arraignment		Rudic, Andrei
		new Application wavefular population horizontal Additional materials minimates contact	Tradic, Arabi
1	11/29/2005		
Pre-Trial Conference	Scheduled		Court of Common Pleas - Montgomery County
			The second secon

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Andrei Rudic

		ENIKIES	
Sequence Number	CP Filed Date	Document Date	
Service To	Servio	ce By	Filed By
Issue Date	Service Type	Status Date	Service Status
1	12/01/2005		
Hearing Notice			
Pretrial Conference	inuary 9th, 2005 at 9:30 am Ct. E ass mail	·	
and the Option History Off			Montgomery County Court Administration
1	12/15/2005		
Information Filed (Arra	aignment Waived)		Commonwealth of Pennsylvania
1	Ó1/05/2006	01/03/2006	
ARD Denied by D.A.			Montgomery County District Attorney's Office
2	01/05/2006		
Hold Pending ARD R	Reconsideration	Date of Service-01/1	
Kroberger, Jeffrey Alan			Carpenter, William R.
01/11/2006	First Class		
Montgomery County Di	istrict Attorney's		
Office 01/11/2006	Interoffice		
1	01/19/2006		
Pre-Trial Conference	e Scheduled		Court of Common Pleas - Montgomery County

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Andrei Rudic

		ENTRIES	
Sequence Number	CP Filed Date	Document Date	
Service To		Service By	Filed By
Issue Date	Service Type	Status Date	Service Status
1	01/23/2006		
Hearing Notice			
Pretrial Conference L			
February 17, 2006 at February 21st thru Fe) at 9:30 am	
Judge Carpenter - Ct	t. E		
Notice sent 1st class DA/PD sent interoffic			
THE PARTY OF THE HILLS WHILL			Montgomery County Court
		- MANAGEMEN AND MANAGEMENT PROPERTY MANAGEMENT AND	Administration
1	02/22/2006		
Guilty Plea Questionna	aire		Rudic, Andrei
		un statute annual books descript statute mannual totales annual	TAGAL, ATAGE
2	02/22/2006		
Guilty Plea			Carpenter, William R.
3	02/22/2006		
Order - Sentence/Pena	alty Imposed	•	Carpenter, William R.
ANALYSIA STREET, ASSESSED VALLED DEFENDER VALLED DE			
1	03/17/2006		
Penalty Assessed			Court of Common Pleas - Montgomery
			County
	0014710000		
2 DL-21 to be Prepared	03/17/2006		
DE-ET TO DE LIEPATEU			Markley, Jane B.
	03/29/2006	AND AND ADDRESS OF THE PARTY OF	
1 Payment Plan Introdu			
			Court of Common Pleas - Montgomery County
			County

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Andrei Rudic

ENTRIES

Sequence Number

CP Filed Date

Document Date

Service To

Service By

Filed By

Issue Date

Service Type

Status Date

Service Status

04/10/2006

Rudic, Andrei

Penalty Satisfied

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Andrei Rudic

	SE FINANCIAL	INFORMATIO			
Last Payment Date: 04/10/2006			Total of La	st Payment: -\$2,3	32.50
Rudic, Andrei	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Total</u>
Defendant				<u>Payments</u>	
Costs/Fees		****	** **	40.00	00.00
County Lab Fees (Montgomery)	\$319.00	-\$319.00	\$0.00	\$0.00	\$0.00
Upper Dublin Livescan (Montgomery)	\$100.00	-\$100.00	\$0.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$90.00	-\$90.00	\$0.00	\$0.00	\$0.00
OSP (Montgomery/State) (Act 35 of 1991)	\$90.00	-\$90.00	\$0.00	\$0.00	\$0.00
State Court Cost (Act 204 of 1976)	\$9.37	-\$9.37	\$0.00	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$8.03	-\$8.03	\$0.00	\$0.00	\$0.00
County Court Costs (Act 204 of 1976)	\$26,10	-\$26.10	\$0.00	\$0.00	\$0.00
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
Victim Witness Services (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund (158 of 1994)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Emergency Medical Services (Act 45 of 1985)	\$10.00	-\$10.00	\$0.00	\$0.00	\$0.00
JCP	\$8.00	-\$8.00	\$0.00	\$0.00	\$0,00
ATJ	\$2.00	-\$2.00	\$0.00	\$0.00	\$0.00
CAT/MCARE (Act 13 of 2002)	\$50.00	-\$50.00	\$0.00	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	-\$50.00	\$0.00	\$0.00	\$0.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	-\$50.00	\$0.00	\$0.00	\$0.00
Automation Fee (Act 36 of 2000) (Montgomery)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
COC Processing Fee Misd/Fel (Montgomery)	\$244.00	-\$244.00	\$0.00	\$0.00	\$0.00
Court Child Care (Act 105 of 2000)	\$5.00	-\$5.00	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,131.50	-\$1,131.50	\$0.00	\$0.00	\$0.00
Fines					
Title 75, DUI	\$150.00	-\$150.00	\$0.00	\$0.00	\$0.00 ,

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Andrei Rudic

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CASE FINANCIAL INFORMATION						
Rudic, Andrei Defendant		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>
Title 75, DUI		\$150.00	-\$150.00	\$0.00	\$0.00	\$0.00
	Fines Totals:	\$300.00	-\$300.00	\$0.00	\$0.00	\$0.00
Restit	ution					
Restitution		\$901.00	-\$901.00	\$0.00	\$0.00	\$0.00
	Restitution Totals:	\$901.00	-\$901.00	\$0.00	\$0.00	\$0.00
	Grand Totals:	\$2,332.50	-\$2,332.50	\$0.00	\$0.00	\$0.00
** - Indicates assessment is subrogated						



Montgomery County Court of Common Pleas Court Summary

Rudic, Andrei

Washington, DC 20016

Aliases:

Rudick, Andrei

DOB:02/11/1965

Sex:Male

Eyes:Hazel Hair:Brown

Race:Caucasian

Active

CP-59-MD-0000019-2009 Proc Status: Transfer Case DC No:

OTN:K6116681

Arrest Dt:	06/18/2007	Trial Dt:		Legacy No:	
Seq No	<u>Statute</u>		<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 2702		F2	Aggravated Assault	
2	18 § 2702		F2	Aggravated Assault	
3	18 § 2701			Simple Assault	
4	18 § 2701			Simple Assault	
5	18 § 5503		МЗ	Disorderly Conduct	
6	18 § 5503		МЗ	Disorderly Conduct	•
7	18 § 2705		M2	Recklessly Endangering Another Person	
8	18 § 2705		M2	Recklessly Endangering Another Person	
9	18 § 2705	•	M2	Recklessly Endangering Another Person	

Closed

Montgomery

CP-46-CR-0006724-2005

Proc Status: Sentenced/Penalty Imposed

DC No:

OTN:K1215686

Arrest Dt:

Disp Date: 02/22/2006

Disp Judge: Carpenter, William R.

Def Atty: Kroberger, Jeffrey Alan - (PR)

Seq No	<u>Statute</u>		<u>Grade</u>	<u>Description</u>		<u>Disposition</u>
<u>Sent</u>	ence Dt.	Sentence Type	<u>Progra</u>	m Period	Sentence Lengtl	1
1	75 § 3802		M	DUI: Gen Imp/Inc of Drivin	ng Safely -	Guilty Plea
02/22	2/2006	Probation	Other		Min: 6 Month(s)	Max: 6 Month(s)
2	75 § 3802		М	DUI: Gen imp (BAC .08 -	.10) 1St Off	Dismissed - Other
3	75 § 3802		M	DUI: Cont Subs - Comb A 1st Off	lic/Drug -	Dismissed - Other
4	75 § 1301		S	Dr Unregist Veh		Nolle Prossed

Lackawanna

CP-35-CR-0002343-2007

Proc Status: Completed

DC No:

OTN:K6116681

Arrest Dt: 06/18/2007

Disp Date: 12/04/2008

Disp Judge: Geroulo, Vito P.

Disposition

Seq No Statute

Grade Description Program Period

Sentence Length

18 § 2702 1

Sentence Dt. Sentence Type

Aggravated Assault

Nolle Prossed

2 18 § 2702

Aggravated Assault

Noile Prossed

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Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.



Montgomery County Court of Common Pleas Court Summary

Rudic, Andrei (Continued) Closed (Continued)

Lackawanna (Continued)

Seq	No	<u>Statute</u>		<u>Grade</u>	<u>Description</u>		Disposition
3	Sente	ence Dt.	Sentence Type	Progra	m Period	Sentence Length	!
3	3	18 § 2701			Simple Assault		Nolie Prossed
4	4	18 § 2701			Simple Assault		Nolle Prossed
	5	18 § 5503		МЗ	Disorderly Conduct		Nolle Prossed
(3	18 § 5503		MЗ	Disorderly Conduct		Nolle Prossed
7	7	18 § 2705		M2	Recklessly Endangering . Person	Another	Guilty Plea
	03/18	/2009	Probation	Other		Min: 1 Year(s) Mi	ax: 1 Year(s)
{	В	18 § 2705		M2	Recklessly Endangering Person	Another	Guilty Plea
	03/18	/2009	Probation	Other		Min: 1 Year(s) Ma	ax: 1 Year(s)
(9	18 § 2705		M2	Recklessly Endangering Person	Another	Guilty Plea
	<u>0</u> 3/18	3/2009	Probation	Other		Min: 1 Year(s) M	ax: 1 Year(s)

Tioga

CP-59-CR-0000209-2005

Proc Status: Completed

DC No:

OTN:H9386893

Arrest Dt: 05/26/2005

Disp Date:

Disp Judge:

Def Atty: Rague, James Thomas III - (PR)

Seq No Statute 18 § 2701

1

Description M2 Simple Assault Disposition

CP-59-CR-0000210-2006

Proc Status: Sentenced/Penalty Imposed

DC No:

OTN:K1295792

Arrest Dt: 05/28/2006

Disp Date: 03/05/2007

Disp Judge: Dalton, Robert E. Jr.

Def Atty: Stenhach, George - (PR)

Seg No	<u>Statute</u>		<u>Grade</u>	Description	j	Disposition
<u>Sen</u>	tence Dt.	Sentence Type	<u>Progra</u>	m Period Se	entence Length	
1	75 § 3802		M	DUI: Gen Imp/Inc of Driving S	Safely - I	Noile Prossed
2	75 § 3309		\$	Disregard Traffic Lane (Singl	e) l	Nolle Prossed
3	75 § 3714		s	Careless Driving	1	Notie Prossed
4	75 § 3802		M1	DUI: Highest Rte of Alc (BAC 2nd	7 .16+)	Guilty Plea
03/0	5/2007	Confinement	90 Day	s - 5 Years Mi	in: 90 Day(s) Ma	x: 5 Year(s)

CP-59-SA-0000036-2006

Proc Status: Completed

DC No:

OTN:

Arrest Dt:

Disp Date: 03/08/2007

Disp Judge: Dalton, Robert E. Jr.

Def Atty: Rague, James Thomas III - (PR)

Seq No **Statute** <u>Grade</u> Description **Disposition**

75 § 1543

Permitting violation of title - Driv While

Not Guilty

Oper Priv Susp Or Revoked

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Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.



Montgomery County Court of Common Pleas Court Summary

Rudic, Andrei (Continued) Closed (Continued) Tioga (Continued)

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Recent entries made in the court filing offices may not be immediately reflected on the court summary report. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Court Summary Report information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.

DOCKET



Docket Number: CP-59-CR-0000210-2006

Complaint Date:

CRIMINAL DOCKET

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06/05/2006

EXHIBIT

Andrei Rudic

CASE INFORMATION

Judge Assigned:

OTN: K1295792

Initial Issuing Authority: James E Carlson

Arresting Agency: PSP - Mansfield

Case Local Number Type(s)

Date Filed: 07/20/2006

6 <u>Initiation Date</u>: 05/28/2006

Lower Court Docket No: CR-0000070-06

Final Issuing Authority: James E Carlson

Arresting Officer: Miller, Jason F.

Case Local Number(s)

		ST.	ATUS INFORMATION		
Case Status:	Closed	<u>Status Date</u> 03/05/2007	Processing Status Sentenced/Penalty Imposed	Arrest Date:	05/28/2006
		01/23/2007	Awaiting Sentencing		•
		01/23/2007	Awaiting PSI		
		12/12/2006	Awaiting Trial		
		08/04/2006	Awaiting Formal Arraignment		
		07/25/2006	Awaiting Pre-Trial Conference		
		07/20/2006	Awaiting Filing of Information		

			CALENDAR EVE	NTS	
Case Calendar Event	<u>Schedule</u>	<u>Start</u>	Room	<u>Judge Name</u>	<u>Schedule</u>
<u>Type</u>	Start Date	<u>Time</u>			<u>Status</u>
Arraignment	08/07/2006	8:30 am	Main Courtroom	President Judge Robert E. Dalton Jr.	Cancelled
Disposition	10/09/2006	9:00 am	Main Courtroom	President Judge Robert E. Dalton Jr.	Continued
Disposition	11/06/2006	9:30 am	Main Courtroom	President Judge Robert E. Dalton Jr.	Continued
Disposition	11/13/2006	11:00 am	Main Courtroom	President Judge Robert E. Dalton Jr.	Continued
Disposition	12/11/2006	11:00 am	Main Courtroom	President Judge Robert E. Dalton Jr.	Scheduled
Guilty Plea	01/22/2007	11:00 am	Main Courtroom	President Judge Robert E. Dalton Jr.	Scheduled
Jury Trial	01/23/2007	9:00 am	Main Courtroom		Cancelled
Sentencing	03/05/2007	11:00 am	Main Courtroom		Scheduled
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Andrei Rudic

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CONFINEMENT INFORMATION

Confined As Of

Confinement

Type

Destination

Location

Confinement

Reason

Still in

Custody

08/01/2007

MDJ Confinement

Lackawanna County Prison DEFENDANT INFORMATION Bail Not Posted

Yes

Date Of Birth:

02/11/1965

City/State/Zip:

Alias Name

Rudick, Andrei

CASE PARTICIPANTS

Participant Type

Name

Defendant

Rudic, Andrei

BAIL INFORMATION

Rudic, Andrei

Nebbia Status: None

Bail Action

Date

Bail Type

Percentage

Amount

Posting Date

Set

07/12/2006

Unsecured

\$2,500.00

Bail Posting Status

Posted

07/12/2006

CHARGES

Seq.	<u>Orig Seq.</u>	<u>Grade</u>	Statute	Statute Description	Offense Date	<u>OTN</u>
1	1	M	75 § 3802 §§A1*	DUI: Gen Imp/Inc of Driving Safely - 1st Off	05/28/2006	K1295792
2	2	S	75 § 3309 §§1	Disregard Traffic Lane (Single)	05/28/2006	K1295792
3	3	S	75 § 3714 §§A	Careless Driving	05/28/2006	K1295792
4	4	M1	75 § 3802 §§C**	DUI: Highest Rte of Alc (BAC .16+) 2nd	05/28/2006	K1295792

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Andrei Rudic

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DISPOSITION SENTENCING/PENALTIES

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Disposition Date Final Disposition Case Event Sequence/Description Offense Disposition <u>Section</u>

Sentencing Judge Sentence Date Credit For Time Served Sentence/Diversion Program Type Incarceration/Diversionary Period Start Date

Sentence Conditions

Linked Docket Number Link Type Linked Offense - Sentence

Lower Court Proceeding (generic)

07/12/2006 Lower Court Disposition Not Final 1 / DUI: Gen Imp/Inc of Driving Safely - 1st Off Waived for Court (Lower Court) 75§3802§§A1* 2 / Disregard Traffic Lane (Single) Waived for Court (Lower Court) 75§3309§§1 3 / Careless Driving Waived for Court (Lower Court) 75§3714§§A 4 / DUI: Highest Rte of Alc (BAC .16+) 2nd Waived for Court (Lower Court) 75§3802§§C** **Guilty Plea**

Sentencing

03/05/2007 Final Disposition 1 / DUI: Gen Imp/Inc of Driving Safely - 1st Off Nolle Prossed 75§3802§§A1*

Dalton, Robert E. Jr. 03/05/2007

2 / Disregard Traffic Lane (Single) Nolle Prossed 75§3309§§1

Dalton, Robert E. Jr. 03/05/2007

3 / Careless Driving Nolle Prossed 75§3714§§A

Dalton, Robert E. Jr. 03/05/2007

4 / DUI: Highest Rte of Alc (BAC .16+) 2nd **Guilty Plea** 75§3802§§C**

Dalton, Robert E. Jr. 03/05/2007

Confinement Min of 90.00 Days Max of 5.00 Years 90 Days - 5 Years

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Andrei Rudic

Name:

COMMONWEALTH INFORMATION

ATTORNEY INFORMATION

Name:

Tioga County District Attorney's Office

George Stenhach, Esq. Private

Supreme Court No:

031181

Supreme Court No:

Phone Number(s):

Rep. Status:

Active

(570) 724-1350 (Phone)

Prosecutor

Phone Number(s):

(814) 274-8170

(Phone) (Fax)

Address:

Tioga County Courthouse

(814) 274-7667

118 Main Street

Wellsboro PA 16901

Stenhach & Stenhach Law Offices

28 E Second Street

Coudersport PA 16915-1610

Representing: Rudic, Andrei

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Andrei Rudic

ENTRIES CP Filed Date Document Date Sequence Number Filed By Service By Service To Service Status Status Date Issue Date Service Type 07/20/2006 Original Papers Received from Lower Court Court of Common Pleas - Tioga County 07/20/2006 Arraignment Scheduled Aug 7 2006 8:30AM Court of Common Pleas - Tioga County 07/25/2006 Waiver of Arraignment Rague, James Thomas III Rague, James Thomas III 07/25/2006 Attorney Box Tioga County Court Administration Prothy's Box 07/25/2006 Tioga County District Attorney's Office Attorney Box 07/25/2006 Tioga County Prison Warden Prothy's Box 07/25/2006 08/01/2006 Arraignment Cancelled Tioga County Court Administration 08/04/2006 Information Filed Tioga County District Attorney's Office 09/14/2006 Disposition Scheduled 10/9/2006 9:00AM Court of Common Pleas - Tioga County 10/09/2006 Disposition Scheduled 11/6/2006 9:30AM Court of Common Pleas - Tioga County

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	
Service To	Serv	ice By	Filed By
Issue Date	Service Type	Status Date	Service Status
1	10/10/2006	10/09/2006	
Order Granting Motion : Rague, James Thomas III 10/10/2006 Tioga County Court Admit 10/10/2006	l		Dalton, Robert E. Jr.
Tioga County District Atto	orney's Office		
Tioga County Prison Ward	den 		
1	10/19/2006		
Disposition Scheduled	11/13/2006 11.00AW		Court of Common Pleas - Tioga County
1	11/03/2006		
Motion for Continuance			Stenhach, George
	11/03/2006		
Motion to Withdraw Ap			Rague, James Thomas III
3	11/03/2006		
Motion of Appearance			Stenhach, George
1	11/06/2006		
Order Granting Motion Stenhach, George 11/06/2006 Tioga County Court Adm			Dalton, Robert E. Jr.
11/06/2006 Tioga County District Atto 11/06/2006	orney's Office		

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V.

Andrei Rudic

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	1 Section 1	ENTRIES	
Sequence Number	CP Filed Date	Document Date	
Service To	Ser	vice By	Filed By
Issue Date	Service Type	Status Date	Service Status
1	11/07/2006		
Disposition Scheduled	12/11/2006 11:00AM		Court of Common Pleas - Tioga County
Addressed management and addressed management	ANALYSIA MATERIAL MATERIAL SALVANIAN SALVANIAN	MENTALIN STREET, MINISTER STREET, STRE	Court of Confinion Fleas - Hoga County
1	12/12/2006	12/11/2006	
Order to Place Case o	n Trial List		Dellar Debart F. h.
Stenhach, George		•	Dalton, Robert E. Jr.
12/12/2006 Tioga County Court Adm	ninistration		
12/12/2006		•	
Tioga County District Att 12/12/2006	torney's Office		
Tioga County Prison Wa	arden		
12/12/2006			
	4014510000		
1 Jury Trial Scheduled 1	12/15/2006		
July Mai Ochedaled	1120/2001 0.00/ IIVI		Court of Common Pleas - Tioga County
1	01/09/2007	THE PERSON AND ADDRESS OF THE PERSON PROPERTY ADDRESS OF THE PERSON PROPERTY ADDRESS OF THE PERSON PROPERTY AND ADDRESS OF THE PERSON PROPERTY AND ADDRESS OF THE PERSON PROPERTY AD	
Jury Trial Cancelled			
			Tioga County Court Administration
2	01/09/2007		
Guilty Plea Scheduled	1/22/2007 11:00AM		
			Court of Common Pleas - Tioga County
1	01/23/2007		
Sentencing Schedule	d 3/5/2007 11:00AM	•	
			Court of Common Pleas - Tioga County
2	01/23/2007		
Guilty Plea Statemen	t	•	•
			Rudic, Andrei
eninchiste mammame princetoni circintet Victima Marietoni	THE RESIDENCE PROPERTY WAS ASSESSED.	Andrews Annual A	- I - I - I - I - I - I - I - I - I - I

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ENTRIES

Sequence Number **CP Filed Date** Document Date Service To Service By Filed By Issue Date Service Status Service Type Status Date 01/23/2007 12/22/2007 Order to Place Case on Sentencing List Dalton, Robert E. Jr. Stenhach, George 01/23/2007 Tioga County Court Administration 01/23/2007 Tioga County District Attorney's Office 01/23/2007 Tioga County Prison Warden 01/23/2007 Tioga County Probation Department 01/23/2007 01/23/2007 Plea Agreement Stenhach, George 03/05/2007 **Guilty Plea** Dalton, Robert E. Jr. 03/05/2007 Order - Sentence/Penalty Imposed Dalton, Robert E. Jr. Stenhach, George 03/12/2007 Tioga County District Attorney's Office 03/12/2007 Tioga County Prison Warden 03/12/2007 Tioga County Probation Department 03/12/2007 Tioga County Sheriff's Department 03/12/2007 03/09/2007 Penalty Assessed

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		ENTRIES	
Sequence Number	CP Filed Date	Document Date	
Service To		Service By	Filed By
Issue Date	Service Type	Status Date	Service Status
			Court of Common Pleas - Tioga County
1 DL-21 Sent into PennE	03/12/2007		
DL-21 Sent into Pennt			Clark, Mary Kay W.
2	03/12/2007	STATEMENT STATEM	Military
Entry of Civil Judgmen			•
		·	Tioga County Probation Department
1	03/13/2007		
Amended DL-21 Sent to	to Penn Dot		•
TOTOGRAM			Clark, Mary Kay W.
1	04/03/2007		
Penalty Satisfied			
			Rudic, Andrei
1	04/26/2007	ANALYS SALES	ANNUAL MARKET MA
Petition for Electronic N	Monitoring		
A		th worksteam materials whitever same that allower property and the contract of	Stenhach, George
1 .	05/07/2007	The second secon	
Probation Conditions/S			
manage special transmit special special			Tioga County Probation Department
2	05/07/2007		
Drug and Alcohol Evalu	uation Ordered		
		-	Tioga County Probation Department
1	10/19/2007		The state of the s
Order dismissing Detai			
Unknown Agency is	Lackawanna Coun	ty Prison	
Ingerick, Scott	Drafts de Des-		Dalton, Robert E. Jr.
10/19/2007 Rague, James Thomas II	Prothy's Box		

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Sequence Number

CP Filed Date

Document Date

Service To

Service By

Filed By

Issue Date

Service Type Attorney Box Status Date

Service Status

10/19/2007 Unknown Agency

10/19/2007

First Class

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Andrei Rudic

CASE FINANCIAL INFORMATION

Last Payment Date: 04/03/200	07	AND A LAMBOR MARKET POLICE	Total of Last Payment: (\$5,749.00)			
Rudic, Andrei	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Total</u>	
Defendant				<u>Payments</u>		
Costs/Fees		.A.c.4 .4=+	** **		*	
Central Booking Fee (Tioga)	\$30.00	(\$30.00)	\$0.00	\$0.00	\$0.00	
Judgment Fee County (Tioga)	\$23.00	(\$23.00)	\$0.00	\$0.00	\$0.00	
Judgment Fee PAF (Tioga)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00	
Judgment Fee State Tax (Tioga)	\$0.50	(\$0.50)	\$0.00	\$0.00	\$0.00	
State Court Cost (Act 204 of 1976)	\$9.70	(\$9.70)	\$0.00	\$0.00	\$0.00	
Commonwealth Cost - HB627 (Act 167 of 1992)	\$8.30	(\$8.30)	\$0.00	\$0.00	\$0.00	
County Court Costs (Act 204 of 1976)	\$27.00	(\$27.00)	\$0.00	\$0.00	\$0.00	
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00	
Victim Witness Services (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00	
Crime Lab User Fee - State Police	\$70.00	(\$70.00)	\$0.00	\$0.00	\$0.00	
Firearm Education and Training Fund (158 of 1994)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00	
Emergency Medical Services (Act 45 of 1985)	\$10.00	(\$10.00)	\$0.00	\$0.00	\$0.00	
JCP	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00	
ATJ	\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00	
CAT/MCARE (Act 13 of 2002)	\$100.00	(\$100.00)	\$0.00	\$0.00	\$0.00	
Substance Abuse Education (Act 198 of 2002)	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00	
Substance Abuse Education (Act 198 of 2002)	\$150.00	(\$150.00)	\$0.00	\$0.00	\$0.00	
CRN (Tioga)	\$45.00	(\$45.00)	\$0.00	\$0.00	\$0.00	
DUI School (Tioga)	\$125.00	(\$125.00)	\$0.00	\$0.00	\$0.00	
Electronic Monitoring Fee (Tioga)	\$400.00	(\$400.00)	\$0.00	\$0.00	\$0.00	
DA Drug Invest. Fee (Tioga)	\$50.00	(\$50.00)	\$0.00	\$0.00	\$0.00	
Drug Testing Fee (Tioga)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00	
OSP (Tioga/State) (Act 35 of 1991)	\$1,425.00	(\$1,425.00)	\$0.00	\$0.00	\$0.00	
OSP (Tioga/State) (Act 35 of 1991)	\$1,425.00	(\$1,425.00)	\$0.00	\$0.00	\$0.00	
Clerk Automation Fund (Tioga)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00	
District Attorney Fee (Tioga)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00	

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Andrei Rudic

	Ć,	ASE FINANCIA	LINFORMATIC)N			
Rudic, Andrei		<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Total</u>	
Defendant					<u>Payments</u>		
Postage Fee (Tioga)		\$5.50	(\$5.50)	\$0.00	\$0.00	\$0.00	
Clerk Cost (Tioga)		\$70.00	(\$70.00)	\$0.00	\$0.00	\$0.00	
ATJ		\$2.00	(\$2.00)	\$0.00	\$0.00	\$0.00	
. JCP		\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00	
	Costs/Fees Totals:	\$4,249.00	(\$4,249.00)	\$0.00	\$0.00	\$0.00	
. Fi	nes					•	
Title 75, DUI		\$750.00	(\$750.00)	\$0.00	\$0.00	\$0.00	
Title 75, DUI		\$750.00	(\$750.00)	\$0.00	\$0.00	\$0.00	
	Fines Totals:	\$1,500.00	(\$1,500.00)	\$0.00	\$0.00	\$0.00	
	Grand Totals:	\$5,749.00	(\$5,749.00)	\$0.00	\$0.00	\$0.00	
** - Indicates assessment is subrogated							

DOCKET :



Docket Number: CP-59-SA-0000036-2006 SUMMARY APPEAL DOCKET

Traffic

Commonwealth of Pennsylvania

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Andrei Rudic

CASE INFORMATION

Judge Assigned:

OTN:

Initial Issuing Authority: James E Carlson

Arresting Agency: PSP - Mansfield Case Local Number Type(s)

Date Filed: 10/03/2006

Initiation Date: 10/03/2006

Lower Court Docket No: TR-0001711-06 Final Issuing Authority: James E Carlson Arresting Officer English, Robert W.

Case Local Number(s)

STATUS INFORMATION

Case Status: Closed

Status Date 03/08/2007

Processing Status

Completed

10/03/2006 10/03/2006

Awaiting Summary Appeal Trial Awaiting Original Papers

CALENDAR EVENTS

Case Calendar Event

Schedule Start Date

Start

Room

Judge Name

Schedule Status

Summary Appeal

01/10/2007

Time 1:30 pm

Main Courtroom

Cancelled

Criminal

<u>Type</u>

03/08/2007

1:00 pm

Main Courtroom

President Judge Robert E. Dalton Jr.

Scheduled

Miscellaneous

CONFINEMENT INFORMATION

Confined As Of

Type

Confinement

Destination Location

Confinement Reason

Still in Custody

08/01/2007

MDJ Confinement

Lackawanna County Prison DEFENDANT INFORMATION Bail Not Posted

Yes

Date Of Birth:

02/11/1965

City/State/Zip:

Alias Name

Rudick, Andrei

CASE PARTICIPANTS

Participant Type

<u>Name</u>

Defendant

Rudic, Andrei

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Traffic

Commonwealth of Pennsylvania

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Andrei Rudic

CHARGES

Statute

Statute Description Offense

OTN

Grade

75 § 1543 §§A

Permitting violation of title - Driv While

06/18/2006

<u>Date</u>

Oper Priv Susp Or Revoked

DISPOSITION SENTENCING/PENALTIES

Disposition

Seg.

Case Event

Sequence/Description

Orig Seg.

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Linked Offense - Sentence

Disposition Date

Offense Disposition

Sentence Date

Link Type

Incarceration/Diversionary Period

Final Disposition

Section

Credit For Time Served

Linked Docket Number

Start Date

Lower Court Proceeding (generic)

Lower Court Disposition

1 / Permitting violation of title - Driv While Oper Priv

Susp Or Revoked

Carlson, James E.

09/19/2006

10/03/2006

Guilty by Trial (Lower Court)

Not Final

75§1575§§A

Not Guilty

Criminal Miscellaneous

03/08/2007

Final Disposition

1 / Permitting violation of title - Driv While Oper Priv Susp Or Revoked

Not Guilty

75§1575§§A

DOCKET



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Traffic

Commonwealth of Pennsylvania

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Andrei Rudic

COMMONWEALTH INFORMATION

Name:

ATTORNEY INFORMATION James Thomas Rague III, Esq.

Private

Supreme Court No:

Name:

Supreme Court No: 030881

Rep. Status:

Active

Phone Number(s):

(570) 724-1832 (Phone)

(570) 724-7610 (Fax)

Address:

Spencer, Gleason, Hebe & Rague, P.C.

P.O. Box 507 17 Central Ave

Wellsboro PA 16901

Representing: Rudic, Andrei

Printed: 08/12/2008

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Traffic

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Sequence Number	CP Filed Date	<u>Document Date</u>	
Service To	<u>Se</u>	ervice By	Filed By
<u>Issue Date</u>	Service Type	Status Date	Service Status
1	10/03/2006		
Notice of Summary A	Appeal Filed		
the state of the s			Rudic, Andrei
1	10/10/2006		
	eived from Lower Court		
Tioga County Court Ad 10/10/2006	Iministration		MDJ-04-3-03
Tioga County District A 10/10/2006	Attorney's Office		
1	12/08/2006		
Summary Appeal Sc	heduled 1/10/2007 1:30I	>M	Court of Common Pleas - Tioga County
1 .	01/09/2007	The second secon	
Summary Appeal Ca	incelled		
			Tioga County Court Administration
1	03/08/2007		
Not Guilty	•		
MDJ-04-3-03 03/08/2007			Dalton, Robert E. Jr.
Rague, James Thomas 03/08/2007	s III		
Tioga County Court Ad 03/08/2007	ministration		
Tioga County District A 03/08/2007	ttorney's Office		
Tioga County Probation 03/08/2007	n Department		
1	03/12/2007	hittens washing toping assault thirty sandah thirty	
Chimical Miscellaneo	us Scheduled 3/8/2007 1	1:00PM	Count of Conserve DI
and many whichers survives substitute, particularly		•	Court of Common Pleas - Tioga County

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Printed: 08/12/2008

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Docket Number: CP-59-SA-0000036-2006 **SUMMARY APPEAL DOCKET**

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ENTRIES

Sequence Number

CP Filed Date

Document Date

Service To

Service By

Filed By

Issue Date

Service Type

Status Date

Service Status

03/14/2007

DL-21S Sent into PennDot

Clark, Mary Kay W.

Cast Payment Date: 10/04/2006	ASE FINANCIA	LINEORMATIC	with the transfer of the second section of the second section in the second section is a second section of the second sec	Last Payment: (\$45	00)
Rudic, Andrei Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>
Costs/Fees					
Emergency Medical Services (Act 45 of 1985)	\$10.00	\$0.00	(\$10.00)	\$0.00	\$0.00
CAT/MCARE (Act 13 of 2002)	\$30.00	\$0.00	(\$30.00)	\$0.00	\$0.00
JCP	\$8.00	\$0.00	(\$8.00)	\$0.00	\$0.00
ATJ	\$2.00	\$0.00	(\$2.00)	\$0.00	\$0.00
State Court Cost (Act 204 of 1976)	\$6.95	\$0.00	(\$6.95)	\$0.00	\$0.00
County Court Costs (Act 204 of 1976)	\$17.60	\$0.00	(\$17.60)	\$0.00	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$6.95	\$0.00	(\$6.95)	\$0.00	\$0.00
Motor Vehicle Case Hearing Cost	\$6.00	\$0.00	(\$6.00)	\$0.00	\$0.00
Summary Appeals (Tioga)	\$40.00	(\$40.00)	\$0.00	\$0.00	\$0.00
Clerk Automation Fund (Filing Fee) (Tioga)	\$5.00	(\$5.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$132,50	(\$45.00)	(\$87.50)	\$0.00	\$0.00
Fines					
Title 75, Motor Vehicle	\$300.00	\$0.00	(\$300.00)	\$0.00	\$0.00
Fines Totals:	\$300.00	\$0.00	(\$300.00)	\$0.00	\$0.00
Grand Totals:	\$432.50	(\$45.00)	(\$387.50)	\$0.00	\$0.00
** - Indicates assessment is subrogated					

AOPC 2220 - Rev 08/12/2008

Printed: 08/12/2008



Tioga County Court of Common Pleas Court Summary

Rudick, Andrei

Washington, DC 20016

Aliases:

Rudic, Andrei

DOB:02/11/1965

Sex:Male

Eyes:Hazel Hair:Brown

Race:Caucasian

Active

Tioga

CP-59-MD-0000019-2009 Arrest Dt: 06/18/2007		Proc Status: Transfer Case	DC No:		OTN:K6116681
		Trial Dt:	Legacy No:		
<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	Disposition	
1	18 § 2702	F2	Aggravated Assault		
2	18 § 2702	F2	Aggravated Assault		
3	18 § 2701		Simple Assault		
4	18 § 2701		Simple Assault		
5	18 § 5503	M3	Disorderly Conduct		
6	18 § 5503	M3	Disorderly Conduct		
7	18 § 2705	M2	Recklessly Endangering Another Person		

Closed

Tioga

CP-59-CR-0000209-2005

8

Proc Status: Completed

DC No:

OTN:H9386893

Arrest Dt: 05/26/2005

Disp Date:

Disp Judge:

Person

Recklessly Endangering Another

Recklessly Endangering Another

Def Atty: Rague, James Thomas III - (PR) Seq No Statute

18 § 2705

18 § 2705

18 § 2701 1

<u>Grade</u> Description Simple Assault Disposition

CP-59-CR-0000210-2006

Proc Status: Sentenced/Penalty Imposed

M2

DC No:

OTN:K1295792

Arrest Dt: 05/28/2006

Disp Date: 03/05/2007

Disp Judge: Dalton, Robert E. Jr.

Def Atty: Stenhach, George - (PR)

Seq No	Statute		<u>Grade</u>	<u>Description</u>		<u>Disposition</u>
Sente	ence Dt.	Sentence Type	Progra	m Period S	ientence Length	1
1	75 § 3802		M	DUI: Gen Imp/Inc of Driving 1st Off	Safely -	Nolle Prossed
2	75 § 3309		S	Disregard Traffic Lane (Sing	gle)	Nolle Prossed
3	75 § 3714		8	Careless Driving		Nolle Prossed
4	75 § 3802		M1	DUI: Highest Rte of Alc (BA 2nd	C .16+)	Guilty Plea
03/05	/2007	Confinement	90 Day	rs - 5 Years N	/lin: 90 Day(s) M	ax: 5 Year(s)

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Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.



Tioga County Court of Common Pleas Court Summary

Rudick, Andrei (Continued) Closed (Continued)

Tioga (Continued)

CP-59-SA-0000036-2006

Proc Status: Completed

DC No:

OTN:

Arrest Dt:

1

Disp Date: 03/08/2007

Disp Judge: Dalton, Robert E. Jr.

Def Atty: Rague, James Thomas III - (PR)

Seg No Statute 75 § 1543 Grade Description

Disposition

S Permitting violation of title - Driv While Not Guilty

Oper Priv Susp Or Revoked

Lackawanna

CP-35-CR-0002343-2007

Proc Status: Completed

DC No:

OTN:K6116681

Arrest Dt: 06/18/2007

Disp Date: 12/04/2008

Disp Judge: Geroulo, Vito P.

		•				
<u>Seq No</u>	<u>Statute</u>		<u>Grade</u>	Description	*	<u>Disposition</u>
Sente	ence Dt.	Sentence Type	Progra	m Period	Sentence Length	1
1	18 § 2702		F2	Aggravated Assault		Nolle Prossed
2	18 § 2702		F2	Aggravated Assault		Nolle Prossed
3	18 § 2701			Simple Assault		Nolle Prossed
4	18 § 2701			Simple Assault		Nolle Prossed
5	18 § 5503		МЗ	Disorderly Conduct		Noile Prossed
6	18 § 5503		МЗ	Disorderly Conduct		Nolle Prossed
7	18 § 2705		M2	Recklessly Endangering	Another	Guilty Plea
03/18	3/2009	Probation	Other		Min: 1 Year(s) Ma	ax: 1 Year(s)
8	18 § 2705		M2	Recklessly Endangering a	Another	Guilty Plea
03/18	3/2009	Probation	Other		Min: 1 Year(s) Ma	ax: 1 Year(s)
9	18 § 2705		M2	Recklessly Endangering A	Another	Guilty Plea
03/18	3/2009	Probation	Other		Min: 1 Year(s) Ma	ax: 1 Year(s)

Montgomery

CP-46-CR-0006724-2005

Proc Status: Sentenced/Penalty Imposed

DC No:

OTN:K1215686

Disp Date: 02/22/2006

Disp Judge: Carpenter, William R.

Def Atty: Kroberger, Jeffrey Alan - (PR)

Seq No	<u>Statute</u>		<u>Grade</u>	<u>Description</u>		Disposition
Sente	ence Dt.	Sentence Type	Progra	m Period	Sentence Length	L
1	75 § 3802		M	DUI: Gen Imp/inc of Driving 1st Off	3 Safely -	Guilty Plea
02/22	2/2006	Probation	Other	I	Min: 6 Month(s) N	/lax: 6 Month(s)
2	75 § 3802		M	DUI: Gen Imp (BAC .081	10) 1St Off	Dismissed - Other
3	75 § 3802		M	DUI: Cont Subs - Comb Ald 1st Off	c/Drug -	Dismissed - Other
4	75 § 1301		S	Dr Unregist Veh		Nolle Prossed

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